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PACC Meeting Minutes

July 26th, 2010

Lunenburg Town Hall

Members present: Lance May, Martha Cheesman, Fred Crellin, Rhonda Lisio

Also in attendance: Ernie Sund (Selectman)

The meeting was called to order at 7:06.

Lance pointed out that the agenda must be available to members 48 hours in advance.

Updates --

Rhonda (3 years) and Tania Fernandez (2 years) were appointed to PACC by the Selectmen.

One of the high school students has resigned; the other has not yet responded. Potential replacements are being contacted.

Ernie pointed out that (1) there is an Open Meeting Law meeting on August 5th, (2) the state ethics "exam" must be completed by all members, and (3) that meeting minutes must be initialed by everyone and submitted to Kathy Herrick.

July 19th minutes were read and approved.

Candidates for PACC -- Tania and Rhonda were recommended unanimously.

Job description for Coordinator

Martha presented a tentative job description for discussion. Possible changes were suggested and discussed. Further discussion and acceptance is scheduled for the next meeting. The job description will then be given to Kerry Speidel with any recommendations as to where it might be posted.

Funding training

Martha pointed out the importance of funding training for using final cut pro software. A vote will be taken at the next meeting.

The next meeting is scheduled for August 16th at 7:00

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AUG 17 2010

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